

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, February 6, 2012, 4:30 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips

Alderman Valerie Joh

Alderman Benjamin K. Mallicote

Alderman Mike McIntire

Vice-Mayor Tom C. Parham

Alderman Tom Segelhorst

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

1. **CALL TO ORDER:** 5:25 p.m. by Mayor Phillips (*after the joint work session with the planning commission adjourned*).

2. **ROLL CALL:** By Deputy City Recorder Angie Marshall.

3. **WORK SESSION TICKLER.** Alderman McIntire asked Fire Chief Dye when they would be able to visit the new fire station. Chief Dye responded roughly the second week of March. Alderman Joh invited everyone to come by the carousel carving studio. Mayor Phillips asked Police Chief Osborne to speak on synthetic drugs at the business meeting tomorrow night. The Mayor further commented on a recent article in the paper on this issue and the financial burdens produced for hospitals when victims do not have insurance.

4. **AQUATIC CENTER UPDATE.** Assistant to the City Manager Chris McCartt introduced Mr. Frank Brewer and stated that he would be giving monthly updates on the aquatic center. Mr. Brewer gave a brief summary on the progress of this project, noting that it was on budget, ahead of schedule and maintained superb quality. He further stated the first major goal was to complete the building pad which has been finished.

5. **DELAYING THE DATE PROPERTY TAXES ARE DUE.** Mayor Phillips explained this item was added at his request on behalf of a citizen. City Recorder Demming stated he has discussed this issue with the citizen and proposed solutions for his situation. Mr. Phillips stated since this is not a huge demand from the public, it will not be changed at this time.

6. **REVIEW OF AGENDA ITEMS ON THE FEBRUARY 7, 2012 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

**VI.AA.1 Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the Old Mill Annexation and Consideration of a Resolution Adopting the Plan of Services** (AF: 34-2012). City Planner Ken Weems gave a brief presentation on this item, noting this extended off of the last Warrior Falls annexation.

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**Note:** *To accommodate representatives in the audience from the school system, Item VI.D.5 was addressed next, out of order, at this time.*

**VI.D.5 Consideration of a Resolution Awarding the Bid for the Construction of a Library at Thomas Jefferson Elementary School to Bracken & Associates, LLC and Authorizing the Mayor to Sign All Applicable Documents** (AF: 41-2012). Kingsport City Schools Finance Director David Frye provided details on this item, noting that in an effort to increase security the office had to be moved to where the library was located. Mr. Frye showed the plans for the new library, noting it would have 2,500 more square feet than the old one. He further stressed the need to complete this before the new school year begins.

**VI.B.1 Consideration of an Ordinance Amending Kingsport City Code Section 94-156(a) Pertaining to the Membership of the Sidewalk Board** (AF: 36-2012). Mayor Phillips commented that currently this board is composed of mostly city staff and he would like to put others on the board to put an emphasis on sidewalks.

**VI.B.2 Consideration of an Ordinance to Amend the FY12 General Purpose School Fund Budget** (AF: 40-2012). Kingsport City Schools Finance Director David Frye provided information on this item, noting the schools have been leasing the property at 1808-1810 East Center Street for the last few years because they could not reach an agreement on a purchase price with the property owner. Mr. Frye stated that they have recently agreed on a price, noting the property still appraises for what it did in 2003. He also stated the city owns four other lots on the corner. Mr. Frye pointed out that there was funding available.

**VI.D.1 Consideration of a Resolution Awarding the Bid for the Purchase of Various Water and Sewer Maintenance Items to Southern Pipe & Supply, Consolidated Pipe & Supply, HD Supply Waterworks & G & C Supply** (AF: 27-2012). City Manager Campbell explained that there were over one hundred pages of bids, therefore only those above the amount of \$50,000 were included in the Board members' packets. Procurement Manager Sandy Crawford pointed out there were two large bids of this nature, one for fleet maintenance and one for water/sewer maintenance, noting the fleet maintenance bids had already been approved.

**VI.D.4 Consideration of a Resolution to Approve a Change to the Contract with Building Systems Technology, Inc. for Network Cable Installation for the Kingsport City Schools Administrative Support Center and Authorize the Mayor to Execute All Applicable Documents** (AF: 37-2012). Mr. John Payne, Director of Technology for Kingsport City Schools pointed out that this will not cause a budget increase.

**BOARD COMMENT.** None.

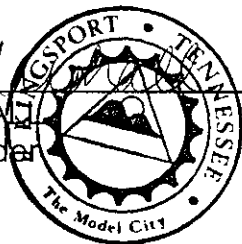
**PUBLIC COMMENT.** Mr. Larry Wilson who resides within the Border Regions Area 3 annexation zone commented against this annexation.

**7. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:10 p.m.

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ANGELA MARSHALL  
Deputy City Recorder





DENNIS R. PHILLIPS  
Mayor